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Message Text

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ORIGIN TRSE-00

INFO OCT-01 AF-10 ARA-16 EUR-25 EA-11 NEA-14 ISO-00 EB-11

AID-20 IO-14 RSC-01 SSO-00 /123 R

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DRAFTED BY TREAS:JFINKEL:CU
APPROVED BY EB/IFD:PHBOEKER
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E.O. 11652:N/A
TAGS: EFIN, IMF, IBRD
SUBJECT: MINISTERIAL COMMITTEE ON TRANSFER OF REAL
RESOURCES -- RESOLUTION

BEIRUT POUCH BAGHDAD
REF: (A) STATE 155405; (B) STATE 195053; (C) STATE 195111.

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1. THIS IS SECOND OF TWO INTERRELATED TELEGRAMS FOLLOWING UP ON SIMON LETTER RE MINISTERIAL COMMITTEE TRANSMITTED REFTEL B. REF C TRANSMITTED TEXT OF LETTER FROM TREASURY UNDER SECRETARY BENNETT; THIS TELEGRAM CONTAINS ATTACHMENT TO BENNETT LETTER, CONSISTING OF COMPARATIVE VERSION OF DRAFT RESOLUTION CREATING MINISTERIAL COMMITTEE.

2. UPON RECEIPT, EMB REQUESTED TO PREPARE COMPARATIVE TYPING OF RESOLUTION SO AS TO SHOW IN ONE CONTINUOUS DOCUMENT BOTH ORIGINAL TEXT AND PROPOSED NEW TEXT. CHANGES ARE SHOWN IN THIS TELEGRAM BY INDICATORS CONSISTING OF (A) WORDS OMIT AND END OMIT, AND (B) WORDS NEW ADDITION AND END NEW ADDITION. THESE INDICATORS WILL NOT APPEAR IN FINAL VERSION. IN PREPARING FINAL VERSION, WORDS FALLING BETWEEN OMIT INDICATORS SHOULD BE.TYPED IN FIRST AND THEN STRUCK THROUGH WITH HYPHENS; WORDS FALLING BETWEEN NEW ADDITION INDICATORS SHOULD BE TYPED IN FIRST AND THEN UNDERSCORED.

3. BEGIN TEXT.

4. DRAFT RESOLUTION ON ESTABLISHMENT OF OMIT JOINT END OMIT MINISTERIAL COMMITTEE OMIT OF THE BOARDS OF GOVERNORS OF THE BANK AND THE FUND END OMIT ON THE TRANSFER OF REAL RESOURCES OMIT TO DEVELOPING COUNTRIES END OMIT.

5. WHEREAS THE COMMITTEE OF THE BOARD OF GOVERNORS OF THE INTERNATIONAL MONETARY FUND ON REFORM OF THE INTERNATIONAL MONETARY SYSTEM HAS RECOMMENDED THE ESTABLISHMENT OF A JOINT MINISTERIAL COMMITTEE OMIT OF THE BOARDS OF GOVERNORS END OMIT OF THE INTERNATIONAL MONETARY FUND PAREN THE FUND
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END PAREN AND THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT PAREN THE BANK END PAREN TO CARRY FORWARD THE STUDY OF THE BROAD QUESTION OF THE TRANSFER OF REAL RESOURCES TO DEVELOPING COUNTRIES AND TO RECOMMEND MEASURES TO BE ADOPTED IN ORDER TO IMPLEMENT ITS CONSLUSIONS;

6. WHEREAS IT IS DESIRABLE TO CONSIDER THE QUESTION OF THE TRANSFER OF REAL RESOURCES TO DEVELOPING COUNTRIES IN RELATION TO EXISTING OR PROSPECTIVE ARRANGEMENTS AMONG COUNTRIES, INCLUDING THOSE INVOLVING INTERNATIONAL TRADE AND PAYMENTS, THE FLOW OF CAPITAL, INVESTMENT, AND OFFICIAL DEVELOPMENT ASSISTANCE;

7. NEW ADDITION WHEREAS THERE IS A NEED TO PROVIDE A FOCAL POINT IN THE STRUCTURE OF INTERNATIONAL ECONOMIC COOPERATION FOR FORMATION OF A COMPREHENSIVE OVERVIEW OF DIVERSE INTERNATIONAL ACTIVITIES IN THE DEVELOPMENT AREA, FOR EF-

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FICIENT AND PROMPT CONSIDERATION OF DEVELOPMENT ISSUES AND FOR COORDINATION OF INTERNATIONAL EFFORTS TO DEAL WITH PROBLEMS OF DEVELOPMENT; END NEW ADDITION.

8. WHEREAS THE SAID COMMITTEE HAS INVITED THE MANAGING DIRECTOR OF THE FUND TO DISCUSS WITH THE PRESIDENT OF THE BANK THE PREPARATION OF APPROPRIATE PARALLEL DRAFT RESOLUTIONS ON THE ESTABLISHMENT OF SUCH A JOINT MINISTERIAL COMMITTEE FOR ADOPTION BY THE RESPECTIVE BOARDS OF GOVERNORS OF THE FUND AND BANK;

9. WHEREAS PURSUANT TO SUCH DISCUSSIONS THE PRESIDENT OF THE BANK AND THE MANAGING DIRECTOR OF THE FUND HAVE PROPOSED TO THE EXECUTIVE DIRECTORS OF THE BANK AND FUND, RESPECTIVELY, AND THE EXECUTIVE DIRECTORS OF THE BANK HAVE APPROVED THE SUBMISSION OF THIS DRAFT RESOLUTION TO THE BOARD OF GOVERNORS OF THE BANK AND THE EXECUTIVE DIRECTORS OF THE FUND HAVE APPROVED THE SUBMISSION OF A PARALLEL DRAFT RESOLUTION TO THE BOARD OF GOVERNORS OF THE FUND; AND

10. WHEREAS THE BOARD OF GOVERNORS OF THE FUND IS CONSIDERING THE SAID PARALLEL RESOLUTION;

11. NOW THEREFORE, THE BOARD OF GOVERNORS HEREBY RESOLVES:
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12. POINT 1. ESTABLISHMENT AND COMPOSITION OF OMIT JOINT END OMIT MINISTERIAL COMMITTEE.

(A) THERE IS ESTABLISHED A OMIT JOINT END OMIT MINISTERIAL COMMITTEE OMIT OF THE BOARD OF GOVERNORS OF THE BANK AND FUND END OMIT NEW ADDITION TO THE TRANSFER OF REAL RESOURCES END NEW ADDITION PAREN HEREINAFTER CALLED THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE PAREN.

(B) THE MEMBERS OF THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE SHALL BE GOVERNORS OF THE BANK, GOVERNORS OF THE FUND, MINISTERS, OR OTHERS OF COMPARABLE RANK.

(C) THE MEMBERS OF THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE SHALL BE APPOINTED IN TURN FOR SUCCESSIVE PERIODS OF TWO YEARS BY THE MEMBERS OF THE BANK AND THE MEMBERS OF THE FUND. THE MEMBERS OF THE OMIT BANK END OMIT NEW ADDITION FUND END NEW ADDITION SHALL APPOINT THE MEMBERS OF THE COMMITTEE FOR THE FIRST PERIOD OF TWO YEARS, WHICH SHALL RUN FROM THE DATE OF THE ADOPTION OF THIS RESOLUTION UNTIL THE DATE OF THE REGULAR ELECTION OF EXECUTIVE DIRECTORS IN 1976.

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(D) OMIT EACH MEMBER OF THE BANK OR THE FUND, AS THE CASE MAY BE, THAT APPOINTS AN EXECUTIVE DIRECTOR AND EACH GROUP OF MEMBERS OF THE BANK OR OF THE FUND, AS THE CASE MAY BE, THAT ELECTS AN EXECUTIVE DIRECTOR SHALL APPOINT ONE MEMBER OF THE DEVELOPMENT COMMITTEE, AN ALTERNATE WITH FULL POWER TO ACT FOR THE MEMBER OF THE COMMITTEE WHEN HE IS NOT PRESENT, AND BRACKETS SEVEN ASSOCIATES END BRACKETS BRACKETS A NUMBER OF ASSOCIATES CORRESPONDING TO THE NUMBER OF COUNTRIES IN THE GROUP MINUS ONE, UP TO A MAXIMUM OF SEVEN ASSOCIATES END BRACKETS END OMIT. NEW ADDITION EACH MEMBER OF THE BANK OR OF THE FUND, AS THE CASE MAY BE, THAT APPOINTS AN EXECUTIVE DIRECTOR AND EACH GROUP OF MEMBERS OF THE BANK OR OF THE FUND, AS THE CASE MAY BE, THAT ELECTS AN EXECUTIVE DIRECTOR SHALL APPOINT ONE MEMBER OF THE MINISTERIAL COMMITTEE AND SEVEN ASSOCIATES. EACH MEMBER OF THE FUND OR
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BANK, AS THE CASE MAY BE, THAT APPOINTS A MEMBER OF THE MINISTERIAL COMMITTEE AND EACH GROUP OF MEMBERS OF THE FUND OR BANK, AS THE CASE MAY BE, THAT APPOINTS A MEMBER OF THE MINISTERIAL COMMITTEE, AS OUTLINED HEREIN, MAY DESIGNATE AN ALTERNATE TO PARTICIPATE IN THE PLACE OF THE MEMBER OF THE COMMITTEE AT ANY MEETING WHEN HE IS NOT PRESENT. END NEW ADDITION. -

(E) EACH MEMBER AND ASSOCIATE SHALL SERVE UNTIL A NEW APPOINTMENT IS MADE BY THE MEMBER OR MEMBERS OF THE BANK OR THE FUND, AS THE CASE MAY BE, THAT ARE ENTITLED TO MAKE THE APPOINTMENT OR UNTIL THE NEXT SUCCEEDING REGULAR ELECTION OF EXECUTIVE DIRECTORS, WHICHEVER IS EARLIER.

13. POINT 2. CHAIRMAN

THE OMIT DEVELOPMENT END OMIT NEW ADDITIONAL MINISTERIAL END NEW ADDITION COMMITTEE SHALL SELECT A CHAIRMAN NEW ADDITION FROM AMONG ITS MEMBERS END NEW ADDITION, WHO SHALL SERVE FOR SUCH PERIOD AS THE COMMITTEE DETERMINES. THE CHAIRMAN OF THE BOARDS OF GOVERNORS OF THE BANK AND THE FUND, OR A GOVERNOR DESIGNATED BY OMIT THEM END OMIT NEW ADDITION HIM END NEW ADDITION, SHALL CONVENE THE FIRST MEETING OF THE COMMITTEE AND SHALL PRESIDE OVER IT UNTIL THE CHAIRMAN HAS BEEN SELECTED.

14. POINT 3. MEETINGS

(A) MEMBERS OF THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE NEW ADDITION AND END NEW ADDITION ASSOCIATES OMIT AND EXECUTIVE DIRECTORS OR IN THEIR ABSENCE THEIR ALTERNATES END OMIT, SHALL BE ENTITLED TO PARTICIPATE IN MEETINGS OF THE COMMITTEE, UNLESS THE COMMITTEE DECIDES TO HOLD A OMIT RESTRICTED END OMIT SES-

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SION NEW ADDITION RESTRICTED TO MEMBERS ALONE. PARTICIPATION IN RESPECT OF EACH ITEM ON THE AGENDA OF A MEETING SHALL BE LIMITED TO ONE PERSON. END NEW ADDITION.

(B) THE PRESIDENT OF THE BANK AND THE MANAGING DIRECTOR OF THE FUND SHALL BE ENTITLED TO PARTICIPATE IN ALL MEETINGS OF THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL
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END NEW ADDITION COMMITTEE, AND EACH MAY DESIGNATE A REPRESENTATIVE TO PARTICIPATE IN HIS PLACE AT ANY MEETING WHEN HE IS NOT PRESENT. EACH MAY BE ACCOMPANIED NORMALLY BY TWO MEMBERS OF HIS STAFF, AT ANY UNRESTRICTED SESSION OF THE COMMITTEE.

(C) OMIT C. THE SECRETARY GENERAL OF THE UNITED NATIONS CONFERENCE ON TRADE AND DEVELOPMENT, THE ADMINISTRATOR OF THE UNITED NATIONS DEVELOPMENT PROGRAMME, THE DIRECTOR GENERAL OF THE GENERAL AGREEMENT ON TARIFFS AND TRADE, THE SECRETARY GENERAL OF THE ORGANIZATION FOR ECONOMIC COOPERATION AND DEVELOPMENT OR THE CHAIRMAN OF THE DEVELOPMENT ASSISTANCE COMMITTEE OF THE ORGANIZATION FOR ECONOMIC COOPER-

ATION AND DEVELOPMENT, THE PRESIDENT OF THE AFRICAN DEVELOPMENT BANK, THE PRESIDENT OF THE ASIAN DEVELOPMENT BANK, THE PRESIDENT OF THE INTER-AMERICAN DEVELOPMENT BANK, AND THE SECRETARY GENERAL OF THE ORGANIZATION OF THE PETROLEUM EXPORTING COUNTRIES, OR REPRESENTATIVES DESIGNATED BY THEM, SHALL BE INVITED BY THE CHAIRMAN TO PARTICIPATE IN MEETINGS OF THE DEVELOPMENT COMMITTEE, UNLESS THE COMMITTEE DECIDES TO HOLD A RESTRICTED SESSION. END OMIT.

(C) THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE MAY, NEW ADDITION AS IT CONSIDERS APPROPRIATE, END NEW ADDITION INVITE NEW ADDITION HEADS OF OTHER MAJOR INTERNATIONAL FINANCIAL OR ECONOMIC ORGANIZATIONS, AS WELL AS END NEW ADDITION OTHER PERSONS, TO ATTEND OR PARTICIPATE IN OMIT PARTICULAR END OMIT NEW ADDITION SOME OR ALL END NEW ADDITION MEETINGS OF THE COMMITTEE.

15. POINT 4. TERMS OF REFERENCE

(A) OMIT A. THE DEVELOPMENT COMMITTEE SHALL ADVISE AND REPORT TO THE BOARD OF GOVERNORS OF THE BANK AND THE FUND ON ALL ASPECTS OF THE BROAD QUESTION OF THE TRANSFER OF REAL RESOURCES TO DEVELOPING COUNTRIES, AND SHALL RECOMMEND MEASURES THAT MIGHT BE ADOPTED IN ORDER TO IMPLEMENT ITS CONCLUSIONS. THE COMMITTEE SHALL REVIEW, ON A CONTINUING BASIS, THE PROGRESS MADE IN FULFILLMENT OF ITS RECOMMENDA-
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TIONS. END OMIT. -

(A) NEW ADDITION THE MINISTERIAL COMMITTEE SHALL CONSIDER ALL ASPECTS OF THE BROAD QUESTION OF THE TRANSFER OF REAL RESOURCES TO DEVELOPING COUNTRIES, AND SHALL RECOMMEND MEASURES TO THE FUND, THE BANK, GOVERNMENTS, AND OTHER INTERNATIONAL ORGANIZATIONS, THAT MIGHT BE ADOPTED IN ORDER TO IMPLEMENT ITS CONCLUSIONS. THE COMMITTEE SHALL MAINTAIN AN OVERVIEW OF THE DEVELOPMENT PROCESS; FACILITATE COORDINATION OF INTERNATIONAL EFFORTS TO DEAL WITH PROBLEMS OF DEVELOPMENT; AND REVIEW, ON A CONTINUING BASIS, THE PROGRESS MADE IN FULFILLMENT OF ITS RECOMMENDATIONS. END NEW ADDITION.

(B) THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE SHALL ESTABLISH A DETAILED PROGRAM OF WORK, AND THE COMMITTEE IN CARRYING OUT ITS WORK SHALL BEAR IN MIND THE NEED FOR COORDINATION WITH OTHER INTERNATIONAL BODIES. THIS PROGRAM WILL INCLUDE, BUT NOT BE LIMITED TO:

(1) THE AMOUNTS AND QUALITY OF OFFICIAL ASSISTANCE;

(2) THE POLICIES AND PROCEDURES OF MULTILATERAL DEVELOPMENT FINANCE INSTITUTIONS;

(3) THE IMPROVEMENT OF ACCESS TO FINANCIAL MARKETS IN GENERAL; AND

(4) INTERNATIONAL FINANCING SCHEMES FOR COMMODITY REGULATION AND PRICE STABILIZATION.

(C) THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE SHALL GIVE URGENT ATTENTION TO THE PROBLEMS OF THE DEVELOPING COUNTRIES MOST SERIOUSLY AFFECTED BY BALANCE OF PAYMENTS DIFFICULTIES IN THE CURRENT SITUATION.

16. POINT 5. PROCEDURES

(A) THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL
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END NEW ADDITION COMMITTEE SHALL MEET AT THE TIME OF THE ANNUAL MEETINGS OF THE BOARDS OF GOVERNORS OF THE BANK AND THE FUND AND, IN ADDITION, AS OFTEN AS REQUIRED, NEW ADDITION NORMALLY THREE TO FOUR TIMES A YEAR END NEW ADDITION.

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THE CHAIRMAN MAY CALL MEETINGS AFTER CONSULTING THE MEMBERS OF THE COMMITTEE AND SHALL CONSULT THEM ON CALLING A MEETING IF SO REQUESTED BY ANY MEMBER OF THE COMMITTEE.

(B) A QUORUM FOR ANY MEETING OF THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE SHALL BE TWO-THIRDS OF THE MEMBERS OF THE COMMITTEE.

(C) THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE MAY ESTABLISH SUBCOMMITTEES OR WORKING GROUPS FROM TIME TO TIME, OMIT AND SHALL APPOINT AN EXECUTIVE SECRETARY, END OMIT NEW ADDITION COMPOSED OF MEMBERS OF THE COMMITTEE, ASSOCIATES, OR OTHER SENIOR OFFICIALS FROM CAPITALS. END NEW ADDITION.

(D) OMIT APPROPRIATE ARRANGEMENTS SHALL BE MADE FOR THE COORDINATION OF THE WORK OF THE DEVELOPMENT COMMITTEE AND THE WORK OF THE EXECUTIVE DIRECTORS OF THE BANK AND THE FUND. END OMIT.

(D) NEW ADDITION THE COMMITTEE SHALL APPOINT AN EXECUTIVE SECRETARY, WHO SHALL BE ENTITLED TO PARTICIPATE IN ALL COMMITTEE MEETINGS. THE EXECUTIVE SECRETARY SHALL SELECT AND APPOINT A STAFF, WHICH MAY INCLUDE, ON A SECONDED BASIS, OFFICIALS FROM CAPITALS, AS WELL AS MEMBERS OF THE STAFF OF

INTERNATIONAL ORGANIZATIONS. THE EXECUTIVE SECRETARY SHALL BE RESPONSIBLE FOR PREPARING THE WORK OF THE COMMITTEE AND SHALL ARRANGE TO CARRY OUT ANY TECHNICAL WORK THE COMMITTEE DEEMS IS NECESSARY. END NEW ADDITION.

(E) NEW ADDITION IN THIS REGARD, END NEW ADDITION THE PRESIDENT OF THE BANK AND THE MANAGING DIRECTOR OF THE FUND SHALL ARRANGE TO CARRY OUT NEW ADDITION SUCH END NEW ADDITION TECHNICAL WORK NEW ADDITION AS IS REQUESTED BY THE EXECUTIVE SECRETARY ON BEHALF OF THE COMMITTEE, END NEW ADDITION AND PROVIDE ADMINISTRATIVE SUPPORT FOR THE COMMIT-
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TEE WITHIN THE COMPETENCE OF THEIR ORGANIZATIONS. OMIT THE SECRETARIES OF THE TWO ORGANIZATIONS SHALL BE THE SECRETARIES OF THE COMMITTEE. END OMIT.

(F) THE COMMITTEE MAY REQUEST ASSISTANCE FROM INTERNATIONAL ORGANIZATIONS NEW ADDITION OR OTHER BODIES OR INDIVIDUALS END NEW ADDITION IN CONNECTION WITH THE PREPARATION OF ITS WORK.

(G) IN REPORTING ANY RECOMMENDATIONS OR VIEWS OF THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE, THE CHAIRMAN SHALL SEEK TO ESTABLISH A

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SENSE OF THE MEETING. IN THE EVENT OF A FAILURE TO REACH A UNANIMOUS VIEW, ALL VIEWS SHALL BE REPORTED, AND THE MEMBERS HOLDING SUCH VIEWS SHALL BE IDENTIFIED.

(H) THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE SHALL REPORT NOT LESS THAN ONCE A YEAR TO THE BOARDS OF GOVERNORS ON THE PROGRESS OF ITS WORK AND MAY PUBLISH SUCH OTHER REPORTS AS IT DEEMS DESIRABLE TO CARRY OUT ITS PURPOSES.

(I) THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE MAY DETERMINE ANY ASPECT OF ITS PROCEDURE THAT IS NOT ESTABLISHED BY THIS RESOLUTION.

17. POINT 6. ADMINISTRATIVE COSTS

THE BANK AND THE FUND SHALL MAKE SUCH FINANCIAL APPROPRIATIONS, IN EQUAL PROPORTIONS, AS ARE NECESSARY FOR CARRYING OUT THE WORK OF THE OMIT DEVELOPMENT END OMIT NEW ADDITION MINISTERIAL END NEW ADDITION COMMITTEE.

18. NEW ADDITION 7. REVIEW

AT THE END OF TWO YEARS FROM THE EFFECTIVE DATE OF THIS RESOLUTION, THE BOARDS OF GOVERNORS OF THE FUND AND BANK SHALL REVIEW THE PERFORMANCE OF THE COMMITTEE, TAKING SUCH ACTION AS THEY MAY DEEM APPROPRIATE. END NEW ADDITION. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 27 JUL 1999
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ECONOMIC ASSISTANCE, AGREEMENT DRAFT, INSTRUCTIONS, LESS DEVELOPED COUNTRIES, ORGANIZATION & MANAGEMENT, COMMITTEES, INTERGOVERNMENTAL COOPERATION, MINISTERIAL MEETINGS, FINANCIAL PROGRAMS, ECONOMIC RESOURCES, MEETING DELEGATI ONS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE195113
Document Source: ADS
Document Unique ID: 00
Drafter: TREAS:JFINKEL:CU
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Film Number: D740247-0009
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740990/abbryzvr.tel
Line Count: 409
Locator: TEXT ON-LINE, TEXT ON MICROFILM
Office: ORIGIN TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 8
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: (A) STATE 155405; (B) STATE 195053; (C) STATE 195111.
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 02 APR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 APR 2002 by collinp0>; APPROVED <27 JUN 2002 by golinofr>
Review Markings:

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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MINISTERIAL COMMITTEE ON TRANSFER OF REAL RESOURCES -- RESOLUTION
TAGS: EFIN, XX, IMF, IBRD, (SIMON, WILLIAM E), (BENNETT, JACK F)
To: BEIRUT
BONN
BRASILIA
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